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AGENDA
November 6, 2018
Council Conference Meeting
7:00 p.m.

APPOINTMENTS

PRESENTATIONS

BIDS

RESOLUTIONS

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to draw warrant to refund street opening Cash Bond
2. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for October 2018
3. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for the year 2018
4. Resolution authorizing the Chief Financial Officer to draw warrants for 2014-2017 pursuant to Tax Court of NJ
5. Resolution authorizing the Chief Financial Officer to draw warrants for disabled Veteran tax exemption
6. Resolution authorizing the Chief Financial Officer to draw a check for the balance of escrow monies
7. Resolution authorizing an award of contract for the Development of a Parks and Recreation Strategic Plan
8. Resolution to authorize exceptions to claimant certification requirements
9. Resolution to approve insertion of special item of revenue in the municipal budget (Drunk Driving Enforcement Fund)
10. Resolution to approve insertion of special item of revenue in the municipal budget (Greening Union County Program)
11. Resolution to approve insertion of special item of revenue in the municipal budget (Union County Kids Recreation Trust Program)

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

1. Resolution authorizing the Mayor to sign the Interlocal Agreement for Leaf Collection Services

Public Works Committee

1. Resolution authorizing a re-bid for 2019 Curbside Collection of Recyclable Material
2. Resolution authorizing final acceptance for the 2017 Improvement to Boulevard
3. Resolution to award contract for professional services to HL Petroleum Co.

ORDINANCES**GENERAL BUSINESS**

2018 Best Practices

DWC Requests

COMMITTEE REPORTS**OPEN DISCUSSION BY CITIZENS** (as needed)**EXECUTIVE SESSION****REMINDER**

Next Council Meeting – November 20, 2018

Next Conference Meeting – November 20, 2018

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 6, 2018

WHEREAS, Joseph Spector, Almarc Associates, has placed the required cash bond of \$500.00 to cover Road Opening Permit #17-219 for 121 East Broad Street, and

WHEREAS, Joseph Spector has requested that this amount be returned, and

WHEREAS, the Town Engineer, has inspected the roadway excavation and has found the excavation to have been properly repaired.

NOW THEREFORE BE IT RESOLVED, that the Treasurer be authorized to draw a warrant in the name of Joseph Spector, Almarc Associates, for \$500.00, and forward to P.O. Box 218, Westfield, NJ 07091-0218.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 6, 2018

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$13.80 to the order of New Jersey Department of Health, P.O. Box 369, Trenton, New Jersey for Dog Licenses issued by the Town Clerk for the month of October 2018.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 6, 2018

RESOLVED that the Chief Financial Officer be and he hereby is authorized to draw warrants to the following persons, this amount being overpaid for 2018:

Block/Lot/Qualifier Name	Property Address	Quarter/Year Amount
2911/17 NEVES, Jose 47 King St Edison, NJ 08820	575 Pierson Street	3 rd & 4 th /2018 \$665.18

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 6, 2018

RESOLVED that the Treasurer be and he hereby is authorized to draw warrants to the order of the following persons, this being the amount taxes were overpaid for the years 2014-2017 pursuant to the Tax Court of New Jersey:

Block/Lot

<u>Name</u>	<u>Address</u>	<u>Year</u>	<u>Amount</u>
2606/2	1138 South Avenue West	2014	\$8,557.00
GANZ, Peter K		2015	\$8,849.00
Check payable and mail to:		2016	\$9,029.00
Michael A. Vespasiano, Attorney Trust Account		2017	<u>\$9,246.00</u>
331 Main Street			\$35,681.00
Chatham, NJ 07928			

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 6, 2018

WHEREAS, the following persons, homeowners residing in Westfield, NJ, have filed for a 100% disabled rating due to service connected injuries, making them eligible for a Property Tax Exemption Qualification for the tax year 2018, and

WHEREAS the Mayor and Town Council elect to exercise their discretion to exempt homeowners from payment of real estate taxes for the prorated year 2018 and refund said homeowners retroactively to the effective date of disability stated in the Veteran Administration letter;

NOW, THEREFORE BE IT RESOLVED, that the Chief Financial Officer be and he hereby is authorized to draw warrants to the below mentioned, this being a refund for prorated 2018 taxes, based on the application as indicated below;

Block/Lot/Qualifier Address Name	Application Date	Refund	Exempt for Full Year Beginning
1304/54 LEGONES, Theodore 617 Girard Avenue	10/13/18	N/A	2019

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 6, 2018

WHEREAS, the following applicants have posted monies to be held in escrow to cover expert advice and testimony in connection with Board of Adjustment and Planning Board applications on said property; and

WHEREAS, expert advice and testimony was given, and

WHEREAS, all bills for these applications have been submitted and paid; and

WHEREAS, the applicant has requested in writing to have the balance of escrow monies be released to them;

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer is authorized to draw a check for the balance of the escrow monies as follows:

App #	Name	Address	G/L	Refund Balance
BOA 17-47	Clark Qiang Zhu	931 Grandview Avenue	8-05-560-644	\$871.26
Return to:	Clark Qiang Zhu	931 Grandview Avenue	Westfield	07090
BOA 17-62	Partha Palit	118 Clifton Street	8-05-560-659	\$250.00
Return to:	Partha Palit	118 Clifton Street	Westfield	07090
BOA 18-11	Michael Cunningham	420 Jefferson Avenue	8-05-560-674	\$423.45
Return to:	Michael Cunningham	420 Jefferson Avenue	Westfield NJ	07090
BOA 18-14	Lucy & Dan Biegler	908 Cranford Avenue	8-05-560-677	\$921.71
Return to:	Maria Vacca	912 Cranford Avenue	Westfield NJ	07090
BOA 18-16	Giuliana Quiroz	1604 Pine Grove Avenue	8-05-560-679	\$197.81
Return to:	Giuliana Quiroz	1604 Pine Grove Avenue	Westfield NJ	07090
BOA 18-18	David & Sarann Wood	157 Brightwood	8-05-560-681	\$250.00
Return to:	David & Sarann Wood	157 Brightwood	Westfield NJ	07090
BOA 18-20	Pawel Kierzkowski	171 Tudor Oval	8-05-560-683	\$198.97
Return to:	Pawel Kierzkowski	171 Tudor Oval	Westfield NJ	07090
BOA 18-22	Clarissa & Paul Dobek	712 Norman Place	8-05-560-685	\$173.45
Return to:	Clarissa & Paul Dobek	712 Norman Place	Westfield NJ	07090
BOA 18-23	Carmel Ryan & Brent Livermore	1033 Grandview Avenue	8-05-560-686	\$197.81
Return to:	Carmel Ryan & Brent Livermore	1033 Grandview Avenue	Westfield NJ	07090

BOA 18-24	Dmitriy Lerman	840 North Avenue W	8-05-560-687	\$697.81
Return to:	Dmitriy Lerman	840 North Avenue W	Westfield NJ	07090
BOA 18-26	Gretchen Meyers	236 Hyslip Avenue	8-05-560-689	\$197.81
Return to:	Gretchen Meyers	236 Hyslip Avenue	Westfield NJ	07090
BOA 18-27	Don Kolterjahn	1050 Lawrence Avenue	8-05-560-690	\$197.81
Return to:	Don Kolterjahn	1050 Lawrence Avenue	Westfield NJ	07090
BOA 18-28	Regina & Andrew Calcagno	530 Parkview Avenue	8-05-560-691	\$197.81
Return to:	Regina & Andrew Calcagno	213 South Avenue	Cranford NJ	07016
BOA 18-30	Vinay Bhatt	1009 Columbus Avenue	8-05-560-693	\$197.81
Return to:	Vinay Bhatt	111 Braeburn Drive	Princeton NJ	08540
BOA 18-31	James & Theresa McDermott	108 Summit Court	8-05-560-694	\$197.81
Return to:	James & Theresa McDermott	108 Summit Court	Westfield NJ	07090
BOA 18-34	Richard & Barbara Bagger	249 Kimball Avenue	8-05-560-697	\$447.81
Return to:	Richard & Barbara Bagger	249 Kimball Avenue	Westfield NJ	07090
BOA 18-37	Michelle Hildenbrand	1050 Wychwood Road	8-05-560-700	\$921.71
Return to:	Michelle Hildenbrand	1050 Wychwood Road	Westfield NJ	07090
BOA 18-39	Operating 5 Bluestone Capital Group, LLC.	529 Kimball Turn	8-05-560-702	\$250.00
Return to:	Operating 5 Bluestone Capital Group, LLC.	424 13th Street	Lakewood NJ	08701
BOA 18-41	Amanda & Bradford Como	572 Highland Avenue	8-05-560-704	\$197.81
Return to:	Amanda & Bradford Como	572 Highland Avenue	Westfield NJ	07090
PB 16-18	Giallusi Homes	221 Connecticut Street	8-05-550-271	\$378.19
Return to:	Giallusi Homes	427 South Avenue W	Westfield NJ	07090
PB 16-25	D. Villane Construction, LLC.	454 Bryant Avenue	8-05-550-278	\$925.10
Return to:	D. Villane Construction, LLC.	2376 South Avenue	Scotch Plains	07076
PB 17-07	North 433, LLC	433 North Avenue E	8-05-550-288	\$998.41
Return to:	Redcom Design & Construction, LLC	433 North Avenue E	Westfield NJ	07090
PB 17-08	RRD Contractors	509 Central Avenue	8-05-550-289	\$38.90
Return to:	RRD Contractors	525 Central Avenue	Westfield NJ	07090
PB 17-09	Colin Jenkins & Midori Nagai	142 Linden Avenue	8-05-550-290	\$992.20
Return to:	Colin Jenkins & Midori Nagai	142 Linden Avenue	Westfield NJ	07090
PB 17-11	236 Elmer, LLC.	236 Elmer Street	8-05-550-292	\$288.38
Return to:	James Foerst, Esq., LLC.	159 Millburn Avenue Suite 4	Millburn NJ	07041
PB 17-12	Alfa Realty Management, LLC	414 Central Avenue	8-05-550-293	\$660.57
Return to:	Alfa Realty Management, LLC	P.O. Box 2595	Westfield NJ	07091

PB 17-14	D. Villane Construction, LLC.	621 Fairfield Circle	8-05-550-295	\$614.85
Return to:	D. Villane Construction, LLC.	2376 South Avenue	Scotch Plains	07076
PB 17-16	Michael Mahoney, LLC	300 Seneca Place	8-05-550-297	\$1,275
Return to:	Michael Mahoney	P.O. Box 2698	Westfield NJ	07090

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY

RESOLUTION NO. 2018

PUBLIC WORKS COMMITTEE

November 6, 2018

WHEREAS, a need exists for the Town of Westfield to retain professional services for the development of a Parks and Recreation Strategic Plan; and

WHEREAS, the Town of Westfield issued a Request for Proposals (RFP) for professional services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, Brandstetter Carroll, Inc., 2360 Chauvin Drive, Lexington, Kentucky, 40517, has submitted a proposal dated September 12, 2018, indicating it would provide the aforementioned service for a fee not to exceed \$99,500; and

WHEREAS, the Town of Westfield has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFP; and

WHEREAS, a Certificate of the Chief Financial Officer, certifying the availability of adequate funds for this contract, prepared in accordance with N.J.A.C. 5:30-5.4, has been furnished to the Town Clerk. Expenditure of funds pursuant to this contract is to be charged to the Recreation Department (8-01-155-256 - \$40,000.00), Pool (8-03-195-257 - \$30,000.00) and Park Improvement Fund (T-05-600-076 - \$29,500.00), all under Purchase Order #18-034XX.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Westfield, New Jersey as follows:

1. The Town of Westfield authorizes an award of contract to Brandstetter Carroll, Inc. for professional services for the development of a Parks and Recreation Strategic Plan for the Town of Westfield at a fee not to exceed \$99,500;
2. The proper Town Officials be and hereby are authorized to take whatever actions are appropriate in the execution and discharge of this Contract; and
3. This contract is awarded pursuant to the "fair and open" process (N.J.S.A. 19:44A-20.5 et seq.).

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 6, 2018

WHEREAS, N.J.A.C. 5:30-9A.6 and 5:31-4.1 allows for greater flexibility for local units when implementing requirements for claimant certifications set forth in N.J.S.A. 40A:5.16(a); and

WHEREAS, the local units are now given discretion to require a claimant certification as it deems necessary and appropriate; and

WHEREAS, the Chief Financial Officer of the Town of Westfield recommends a claimant signature be required for all purchase orders with the exception of the below list.

NOW, THERFORE, BE IT RESOLVED by the Mayor and Council of the Town of Westfield that the below list will be exceptions to the claimant certification requirements:

Federal Express Service
The Home Depot
Pitney Bowes
Staples
WB Mason
Autozone
Municipal Capital Corporation
Stewart Business Systems
United Parcel Service (UPS)
Office Depot
Quill
Comcast
Ready Refresh
Elavon
Priority Payment Systems
Canon
Motorola
Thomson Reuters
NuCO2
National Fuel
GTT Americans, LLC
Integrated Tech Systems (ITS) LanguageLine

Premium installment payments to Town of Westfield Insurance providers

Payments to local newspapers for advertising

Payments to Government Agencies – Federal, State, County, Westfield Board of Education, Other NJ Municipalities, U.S. Postal Service

Payments to Utility Companies (AT&T, Sprint, NJ American Water Co., Public Service (PSE&G), UGI Energy, Elizabethtown Gas, Pacific Telemanagement, Verizon)

Professional Education courses for not-for-profit agencies where continuing education credits are awarded

Professional Membership Association Dues

Hotel and registration fees for professional conferences or conventions

Website hosting, including registration and maintenance of a domain name

Web purchases, such as through Amazon and Apple, Inc. and purchases made using a Procurement Card

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 6, 2018

WHEREAS, N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by the law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$5,076.10, which is now available from the Division of Highway Traffic Safety, Drunk Driving Enforcement Fund; and

BE IT FURTHER RESOLVED that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations

Public and Private Programs Offset by Revenues

Drunk Driving Enforcement Fund

\$5,076.10

BE IT FURTHER RESOLVED that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 6, 2018

WHEREAS, N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by the law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$12,500.00, which is now available from the Union County Open Space, Recreation and Historic Preservation Trust Fund's 2018 Greening Union County grant; and

BE IT FURTHER RESOLVED that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations

Public and Private Programs Offset by Revenues

2018 Greening Union County grant

\$12,500.00

BE IT FURTHER RESOLVED that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 6, 2018

WHEREAS, N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by the law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$55,000.00, which is now available from the Union County Open Space, Recreation and Historic Preservation Trust Fund's 2018 Kids Recreation Trust grant; and

BE IT FURTHER RESOLVED that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations
Public and Private Programs Offset by Revenues

2018 Union County Kids Recreation grant	\$55,000.00
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BE IT FURTHER RESOLVED that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

CODE REVIEW & TOWN PROPERTY COMMITTEE

NOVEMBER 6, 2018

BE IT RESOLVED that the Mayor and appropriate town officials are hereby authorized to sign the Interlocal Agreement for Leaf Collection Services between the Township of Scotch Plains and the Town of Westfield.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

PUBLIC WORKS COMMITTEE

NOVEMBER 6, 2018

WHEREAS, sealed bids were received by the Town Clerk on October 24, 2018 for the **2019 Curbside Collection of Recyclable Material** in Westfield, New Jersey as authorized by Public Works Account 137-245, and

WHEREAS, the Town Engineer has determined that the lone bid submitted far exceeded the amount budgeted by the Town, and is therefore rejected.

NOW THEREFORE BE IT RESOLVED, that the Town Engineer is hereby authorized to re-bid for the **2019 Curbside Collection of Recyclable Material**.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

PUBLIC WORKS COMMITTEE

NOVEMBER 6, 2018

WHEREAS, CCM Contracting Inc., has completed all of the work necessary for the **2017 Improvement of Boulevard** in Westfield, New Jersey as authorized by S.O. 2208A, and

WHEREAS, the Town Engineer certifies that all of the work, totaling \$232,804.66 has been completed in a satisfactory manner, in accordance with the appropriate plans and specifications, and

WHEREAS, Certificate of the Town Treasurer, certifying to the availability of adequate funds has been furnished to the Town Clerk. Expenditure of funds pursuant to this Contract to be charged to S.O. 2208A, and

WHEREAS, the Town has been furnished with a Lien Release, an Affidavit of Payment of Prevailing Wage, and a one year Maintenance Bond against defective workmanship and materials.

NOW THEREFORE BE IT RESOLVED, that the proper Town Officials be, and they are hereby, authorized to make final payment in the amount of \$16,043.98 and to effect whatever actions are appropriate by said final acceptance for the **2017 Improvement of Boulevard**, with a final contract price of \$232,804.66.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

PUBLIC WORKS COMMITTEE

NOVEMBER 6, 2018

WHEREAS, the Town hired HL Petroleum Co., Inc., a Licensed Site Remediation Professional (LSRP) to perform the necessary environmental investigation and evaluation of municipally-owned facilities in the Town of Westfield, which are currently out of compliance with New Jersey Department of Environmental Protection (NJDEP) regulations, and

WHEREAS, during the course of their investigation, HL Petroleum Co., Inc., has determined that additional testing and evaluations are necessary in order to comply with these NJDEP regulations, and

WHEREAS, the Town Engineer has reviewed the Proposals and recommends that a professional services contract for the aforementioned services as outlined in the Proposals for the Public Works Complex, dated October 23, 2018, be continued with HL Petroleum Co., Inc., P.O. Box 1247, 2020 Clinton Street, Linden, NJ 07036, pursuant to N.J.S.A. 40A:11-6 – “Emergency Contracts”, and

WHEREAS, Certificate of the Town Treasurer, certifying to the availability of adequate funds for this contract, prepared in accordance with N.J.A.C. 5:30 1.10 has been furnished to the Town Clerk. Expenditure of funds to be charged to Public Works Operating Account 137-254.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Westfield that the aforementioned contract for professional engineering services be awarded to HL Petroleum Co., Inc., P.O. Box 1247, 2020 Clinton Street, Linden, NJ 07036, in an amount not to exceed \$16,000.00.



**TOWN OF WESTFIELD
TOWN COUNCIL
REGULAR MEETING**

**Tuesday, November 6, 2018
8:00 PM**

PROPOSED AGENDA

This agenda is prepared for the information of the public. It is the order of the meeting; however, if changes in order, deletions or additions are made, they will be noted at the time.

1. Roll Call

2. Invocation

3. Salute to the flag

4. Presentations

Proclamation-National Children's Grief Awareness Day
Revaluation Update

5. Appointments

6. Advertised Hearings

1. GENERAL ORDINANCE NO. 2113

“AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE LAND USE
ORDINANCE OF THE TOWN OF WESTFIELD”

2. GENERAL ORDINANCE NO. 2114

“AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWN OF
WESTFIELD TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT
REGARDING COMPLIANCE WITH THE TOWN’S AFFORDABLE HOUSING
OBLIGATIONS”

3. GENERAL ORDINANCE NO. 2115

“AN ORDINANCE TO AMEND CERTAIN PROVISIONS
OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD

TO ESTABLISH COMMERCIAL USE OF ROOFTOPS AS A CONDITIONAL USE; TO ALLOW FOR USE OF GROUND LEVEL PATIOS AS PLACES FOR EATING AND DRINKING; AND TO REMOVE THE PROHIBITION ON THE SALE OF FOOD FOR BEVERAGES TO BE SERVED OR CONSUMED ON THE PREMISES BUT OUTSIDE THE CONFINES OF A BUILDING; ALL WITHIN THE CBD CENTRAL BUSINESS DISTRICT”

4. GENERAL ORDINANCE NO. 2116
“AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD TO ESTABLISH REGULATIONS FOR ACCESSORY STRUCTURES WITHIN NON-RESIDENTIAL ZONES AND LOCATED ON GROUND LEVEL PATIOS USED AS PLACES FOR EATING AND DRINKING”
5. GENERAL ORDINANCE NO. 2117
“AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD FOR PARKING REQUIREMENTS WITHIN THE CENTRAL BUSINESS DISTRICT”
7. Approval of Minutes from Town Council Conference Session held October 23, 2018
Approval of Minutes from Town Council Regular Meeting held October 23, 2018
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$447,774.86
11. Reports of Standing Committees

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to draw warrant to refund street opening Cash Bond
2. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for October 2018
3. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for the year 2018
4. Resolution authorizing the Chief Financial Officer to draw warrants for 2014-2017 pursuant to Tax Court of NJ
5. Resolution authorizing the Chief Financial Officer to draw warrants for disabled Veteran tax exemption
6. Resolution authorizing the Chief Financial Officer to draw a check for the balance of escrow monies
7. Resolution authorizing an award of contract for the Development of a Parks and Recreation Strategic Plan

8. Resolution to authorize exceptions to claimant certification requirements
9. Resolution to approve insertion of special item of revenue in the municipal budget (Drunk Driving Enforcement Fund)
10. Resolution to approve insertion of special item of revenue in the municipal budget (Greening Union County Program)
11. Resolution to approve insertion of special item of revenue in the municipal budget (Union County Kids Recreation Trust Program)

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

1. Resolution authorizing the Mayor to sign the Interlocal Agreement for Leaf Collection Services

Public Works Committee

4. Resolution authorizing a re-bid for 2019 Curbside Collection of Recyclable Material
5. Resolution authorizing final acceptance for the 2017 Improvement to Boulevard
6. Resolution to award contract for professional services to HL Petroleum Co.

12. Reports of Department Heads

Adjournment